

***Altera Law Group, LLC*****Declaration and Power of Attorney Patent Application  
(Design or Utility)**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: HEADSET COMMUNICATION UNIT

the specification of which

- is referred to by Altera reference number on a separate document
- is attached hereto
- was filed on 19 March 2001 as application serial no. \_\_\_\_\_.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. §1.56.

I hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or 35 U.S.C. §365(b) of any foreign application(s) for patent or inventor's certificate, or 35 U.S.C. §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate of PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)		
Number	Country	Day/Month/Year Filed
PA 2000 000765	Denmark	9 May 2000
Number	Country	Day/Month/Year Filed
Number	Country	Day/Month/Year Filed

I hereby claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below:

Prior Provisional Application(s)	
Serial Number	Day/Month/Year Filing Date
Serial Number	Day/Month/Year Filing Date
Serial Number	Day/Month/Year Filing Date

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s), or under 35 U.S.C. §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 C.F.R. §1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

Prior U.S. or International Application(s)		
Serial Number	Day/Month/Year Filed	Status (patented, pending, abandoned)
Serial Number	Day/Month/Year Filed	Status (patented, pending, abandoned)
Serial Number	Day/Month/Year Filed	Status (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

## Power of Attorney

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

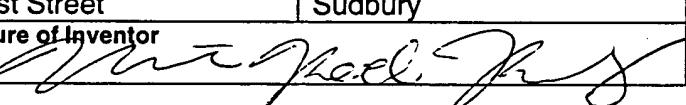
Steven R. Funk      Reg. No. 37,830  
 David W. Lynch      Reg. No. 36,204  
 Karen D. McDaniel    Reg. No. 37,674

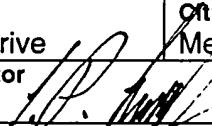
Mark A. Hollingsworth    Reg. No. 38,491  
 Michael B. Lasky        Reg. No. 29,555  
 Iain A. McIntyre        Reg. No. 40,337

I hereby authorize them or others whom they may appoint to act and rely on instructions from and communicate directly with the person/organization who/which first sends this case to them and by whom/which I hereby declare that I have consented after full disclosure to be represented unless/until I instruct Altera Law Group, LLC otherwise.

Please direct all correspondence in this case to Altera Law Group, LLC at the address indicated below:

Michael B. Lasky  
 Altera Law Group, LLC  
 6500 City West Parkway - Suite 100  
 Minneapolis, MN 55344-7701

Full Name of First Inventor, if any		
Family Name Bodley	First Given Name Martin	Second Given Name Reed
Residence and Citizenship		
City of Residence Sudbury	State or Country of Residence Massachusetts	Country of Citizenship United States
Post Office Address		
Street Address 52 East Street	City Sudbury	State & Zip Code or Country New Hampshire 01776
Signature of Inventor 		Date 4/26/01

Full Name of Second Inventor, if any		
Family Name Smith	First Given Name Ian	Second Given Name Paul
Residence and Citizenship		
City of Residence Merrimack	State or Country of Residence New Hampshire	Country of Citizenship United States KINGDOM
Post Office Address		
Street Address 40 Greatstone Drive	City Merrimack	State & Zip Code or Country New Hampshire 03054
Signature of Inventor 		Date 3rd May 2001

Full Name of Third Inventor, if any		
Family Name Lyman	First Given Name Stephen	Second Given Name R.
Residence and Citizenship		
City of Residence Hudson	State or Country of Residence New Hampshire	Country of Citizenship United States
Post Office Address		
Street Address 3 Jump Lane	City Hudson	State & Zip Code or Country New Hampshire 03051
Signature of Inventor <i>Stephen R. Lyman</i>	Date 04/26/01	

Full Name of Fourth Inventor, if any		
Family Name Bjerrum-Niese	First Given Name Christian	Second Given Name
Residence and Citizenship		
City of Residence Copenhagen	State or Country of Residence Denmark	Country of Citizenship Denmark
Post Office Address		
Street Address Hornemannsgade 14	City 2100 Copenhagen O	State & Zip Code or Country Denmark
Signature of Inventor <i>Mr. Bjell</i>	Date 05/21/01	

Full Name of Fifth Inventor, if any		
Family Name Wojciak	First Given Name Paul	Second Given Name
Residence and Citizenship		
City of Residence Merrimack	State or Country of Residence New Hampshire	Country of Citizenship US
Post Office Address		
Street Address 22 Collins Avenue	City Merrimack	State & Zip Code or Country New Hampshire 03054
Signature of Inventor <i>Paul Wojciak</i>	Date 3/18/01	

Full Name of Sixth Inventor, if any		
Family Name Pederson	First Given Name Charles	Second Given Name L.
Residence and Citizenship		
City of Residence Virum	State or Country of Residence Denmark	Country of Citizenship Denmark
Post Office Address		
Street Address Groennevej 124 A	City DK-2830 Virum	State & Zip Code or Country Denmark
Signature of Inventor <i>Charles</i>	Date 05/21/01	